

STATEMENT OF PROCEEDINGS  
REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
HOUSING AUTHORITY OF THE COUNTY OF SAN DIEGO  
WEDNESDAY, MAY 3, 2000

Meeting was called to order at 9:02 a.m.

Present: Commissioners Dianne Jacob, Chairwoman; Greg Cox; Pam Slater; Bill Horn; Betty Bartlett, and Donald Mitchell; also Thomas J. Pastuszka, Deputy Secretary.

Absent: Commissioner Ron Roberts, Vice Chairman

Approval of Statement of Proceedings/Minutes for meeting of April 5, 2000.

**ACTION:**

ON MOTION of Commissioner Cox, seconded by Commissioner Slater, the Board of Supervisors approved the minutes for the meeting of April 5, 2000.

AYES: Cox, Jacob, Slater, Horn, Bartlett, Mitchell

ABSENT: Roberts

Public Communication  
(No Speakers)

Housing Authority Agenda Items

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| Housing<br>Authority | <ol style="list-style-type: none"><li>1. APPLICATIONS TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR SECTION 8 PROGRAM FUNDING [FUNDING SOURCE(S): U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT]</li><br/><li>2. SECTION 8 RENTAL ASSISTANCE PROGRAMS [FUNDING SOURCE(S): U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT]</li></ol> |
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**HA 1. SUBJECT: APPLICATIONS TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR SECTION 8 PROGRAM FUNDING**

(Supv. Dist: All )

**OVERVIEW:**

The requested actions will: (1) ratify the application submitted for Fair Share Allocation of Incremental Voucher Funding for Fiscal Year 2000; (2) authorize the submission of an application for an additional year of funding for a Section 8 Family Self-Sufficiency (FSS) Program Coordinator; and, (3) authorize the submission of applications for any funding opportunities in support of the Housing Authority of the County of San Diego's Section 8 and Public Housing programs.

The Housing Authority's Section 8 and Public Housing programs assists low-income individuals and families by paying a portion of their rent each month. The families and units must meet eligibility criteria established by the U.S. Department of Housing and Urban Development (HUD). This assistance helps families live in decent, safe and affordable housing and helps them avoid homelessness.

**FISCAL IMPACT:**

The funding source is the U.S. Department of Housing and Urban Development (HUD). If awarded fair share vouchers, any costs to administer the vouchers will be offset by revenue from earned administrative fees from HUD and may require up to six additional staff. If awarded additional funding for the Self-Sufficiency Program Coordinator, up to \$47,700 in current year revenue could be received and will require the addition of no staff years but may require contracted services.

**RECOMMENDATION:**

**EXECUTIVE DIRECTOR:**

1. Ratify the application submitted by the Director of Housing and Community Development for Fair Share Allocation of Incremental Voucher Funding for Fiscal Year 2000. If awarded the funds, authorize the Director to execute any documents and take necessary actions to accept and use the funding.
2. Authorize the Director of Housing and Community Development to submit an application for an additional year of funding for a Section 8 Family Self-Sufficiency (FSS) Program Coordinator. If awarded the funds, authorize the Director to execute any documents and take necessary actions to accept and use the funding.
3. Authorize the Director of Housing and Community Development to apply for any funding opportunities in support of the Housing Authority of the County of San Diego's Section 8 and Public Housing programs.

**ACTION:**

ON MOTION of Commissioner Cox, seconded by Commissioner Slater, the Board of Commissioners of the San Diego Housing Authority took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Horn, Bartlett, Mitchell

ABSENT: Roberts

**HA 2. SUBJECT: SECTION 8 RENTAL ASSISTANCE PROGRAMS**  
(Supv. Dist: All )

**OVERVIEW:**

The action will authorize an appropriation and expenditure of \$8,185,311 in Section 8 Certificate and Voucher Program funds.

The increase in Section 8 funding is attributable to a U.S. Department of Housing and Urban Development (HUD) Section 8 Program rule change and the replacement funding for expiring rental units, resulting in the County receiving a net gain of 1,406 new rental units.

Funded primarily by contracts with HUD and specified contract cities, the Housing Authority of the County of San Diego operates several housing programs that benefit low-income households in the unincorporated area and in participating cities. All costs of operating these programs are offset. There is no cost to the County General Fund.

**FISCAL IMPACT:**

This will establish appropriations in the amount of \$8,185,311 in the Housing Authority budget. The funding source is the U.S. Department of Housing and Urban Development (HUD). There are no General Fund costs or additional staff years required.

**RECOMMENDATION:**

**EXECUTIVE DIRECTOR:**

Establish appropriations in the amount of \$8,185,311 in the Housing Authority budget based on unanticipated Section 8 Certificate funds of \$5,369,418 and Section 8 Voucher funds of \$2,815,893.

**ACTION:**

ON MOTION of Commissioner Cox, seconded by Commissioner Slater, the Board of Commissioners of the San Diego Housing Authority took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Horn, Bartlett, Mitchell

ABSENT: Roberts

There being no further business, the Board adjourned at 10:00 a.m. in memory of Catalina Gonzales.

THOMAS J. PASTUSZKA  
Deputy Secretary of the  
Housing Authority  
of the County of San Diego

Notes by: Andoh

NOTE: This Statement of Proceedings sets forth all actions taken by the Housing Authority of the County of San Diego on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

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